LOSALTOS HILLS CALIFORNIA

Meeting Notice

Town of Los Altos Hills City Council Special Meeting August 24, 2006

Notice is hereby given that pursuant to Government Code Section 54956, a majority of the City Council has called a Special Meeting of the City Council to be held at 3:00 p.m. on Thursday, August 24 in the Town Hall Council Chambers, 26379 Fremont Road, Los Altos Hills, California 94022 to discuss the following:

APPOINTMENTS

Council Appointment to the County Health Benefits Coalition

CONSENT CALENDAR

<u>Approval of Minutes</u>: Regular City Council Meeting - July 13, 2006 (continued from 7-27-06)

Review of Disbursements: 07/19/2006 – 08/16/2006 \$254,405.79

Monthly Financial Report

Approval of Agreements with Clean Innovation Corporation, Significant
Cleaning Services, and M. Rizzo Landscaping and Maintenance for Building
Management Services

Acceptance of Grant of Drainage Easement; Lands of Askari, 27861 Natoma Road

Acceptance of Dedication of Right-of-Way; Lands of Askari, 27861 Natoma Road

<u>Acceptance of Grant of Pathway Easement: Lands of Boynton,</u> 25045 Oneonta Drive

Acceptance of Grant of Pathway Easement; Lands of Hitz, 26026 Scarff Way

Purchase of Ford Escape Hybrid Vehicle

Award of Contract: Speed Surveys and Speed Zoning Report

Acceptance of Right-of-Way; Lands of Strober, 14355 Miranda Way

A Resolution Accepting as Completed the Work of the New Town Hall Project, Authorizing Final Payment Concerning Such Work, Directing the City Clerk to File Notice of Completion –

Approval of an Agreement with Du-All, LLC for the Town's Safety Program

A Request for a Lot Line Adjustment and a Conditional Exception Per Section 9-1.1501: Lands of Kirk (26691 Moody Road) and Stubbs (26811 Moody Court); File #03-04-LLA

Award of Contract – Construction of Paseo del Roble Pedestrian Bridge

Approval of an Agreement with Collection Systems Maintenance Service for Sewer Main Preventive and Emergency Maintenance

<u>Approval of Amendment to Resolution 54-06 Disbanding the Public Education</u> Standing Committee

Acceptance of Grant of Pathway Easement; Lands of Evershine, 13310 La Paloma Road, File #49-05-ZP-SD-GD

Acceptance of Grant of Open Space Easement, Lands of Malavalli, 27500 La Vida Real, File #131-05-ZP-SD-GD

Acceptance of Grant of Conservation Easement; Lands of Evershine, 13310 La Paloma Road

PUBLIC COMMENTS

CITY COUNCIL STRATEGIC GOAL SETTING SESSION

- Parks and Recreation
- Development
- Infrastructure
- City Council Team Work (Working Together)
- Council and City Manager Goals and Expectations for the Organization
- Review of 2005 Goals

| BY: |
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| Karen Jost, City Clerk |
| DATE: August 18, 2006 |